

NATIONAL BASKETBALL RETIRED PLAYERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING MINUTES

June 5, 2018

5:30 p.m. EST – 6:22 p.m. EST

**I. Roll Call**

- a. Spencer Haywood
- b. Dwight Davis
- c. James Donaldson
- d. Nancy Lieberman
- e. Jerome Williams
- f. Johnny Davis
- g. Dave Naves
- h. Eldridge Recasner

**II. Absent**

- a. Sam Perkins
- b. Casey Shaw
- c. Rick Barry

**III. Other Attendees**

- a. Dave Cowens, Founder
- b. Scott Rochelle, President and CEO
- c. Major Jones, Adjunct Board Member
- d. Darren Macfee, Board Advisor
- e. Erin Miller, SVP of Operations and Events

**IV. CEO Report (Scott Rochelle)**

- a. Legends Conference registration has closed and the schedule has been finalized. The highlights of the week will include the Women of Influence Summit, Kellogg Seminars, and Technology Summit.
- b. NBPA Partnership: The official partnership will kick off in Las Vegas with the joint health screenings on July 11<sup>th</sup>.
- c. DeBusschere Scholarship: The deadline for scholarship applications closed on June 4<sup>th</sup>. The official timeline for approvals/rejections is finalized.

- d. Board Election: There are two spots open: The Harlem Globetrotter position and Under 40.

**V. Chairman Report**

- a. A discussion ensued regarding an Advisory Committee for the Board of Directors. George Gervin and Julius Irving were provided as two examples of potential members.
- b. **Motion by Dwight Davis to approve the Advisory Committee. The motion was seconded by Nancy Lieberman. The motion unanimously.**

**VI. Search Committee Report (Spencer Haywood and Dwight Davis)**

- a. Founder Dave Cowens provided a summary of his written report addressing the conduct of James Donaldson during the CEO Search Process.
- b. A discussion ensued about the conduct in question, its legal consequences and the NBRPA Policies and By-Laws.
- c. The NBRPA Executive Committee has discussed discipline against James Donaldson.
- d. **Motion by the Dwight Davis to table the topic of discipline as it pertains to James Donaldson. The motion was seconded by Spencer Haywood. The motion passed 6 to 1, Nancy Lieberman voted no and Eldridge Recasner abstained.**

**VII. Adjournment**

- a. The meeting adjourned at 6:22 p.m. ET.